

Draft Schedule for Travis County Commissioners Court Agenda Items

Please note: all dates are subject to change at the discretion of the County Judge

The CATAA-lyst is an ongoing draft document of items under consideration by the County Judge for placement on a future Commissioners Court agenda. This list has wording and dates developed by the County Judge's Office and does not reflect collaboration with other Court members or their staff. Inclusion on this list is no guarantee of wording, date or even future inclusion on the Commissioners Court's agenda or a future version of this list. To view the official posted agendas of the Commissioners Court, please visit the County Clerk's website (<http://www.traviscountyclerk.org/eclerk/Content.do?code=Commissioners>).

PBO – Planning & Budget, **HHS** – Health & Human Services, **TNR** – Transportation & Natural Resources, **JP** – Justice Planning, **ES** – Emergency Services, **ITS** – Information Technology, **OM** – Operations Management, (**FMD** – Facilities Management, **HRMD** – Human Resources, **CARS** – Communications and Records Services, **IGR** – Intergovernmental Relations, **Purch.** – Purchasing, **Audit** – County Auditor

Department	Description
Tuesday, January 31, 2017	
Court	Black History Month proclamation
ES	update on management agreement between ESD 4 and the Austin Fire Department
HHS	Tier One for the PY16 Septic Repair Program (CDBG)
HHS	Assessment of Fair Housing Collaboration (CDBG)
HHS	Urban County Requalification: Interested in remaining a CDBG entitlement & plan to move forward with increasing participation
PBO	briefing on rules changes for eligibility for grants administered by the Office of the Governor [Executive Session]
PBO	resolution allocating usage of Qualified Energy Conservation Bonds to the CTRMA for the implementation of a Park and Ride system
PBO	County Resolution For North Campus Affordable Housing Development
TNR	discussion of solid waste transfer station on western Travis County [Executive Session]
IGR	legislative update to include consideration of requests for additional statutory courts
JPS	FY 2017 Central Booking Interlocal
Tuesday, February 7, 2017	
Court	update from project management team on implementation planning for the Operational Review Report
Court	interview finalists for the County Executive of Operations Management
Court	briefing on fire code jurisdiction [Executive Session]
OM - HRMD	graduation of first LEAD program class
OM - HRMD	update on STAR Flight job classifications
TNR	update on de-listing of endangered species
PBO/TNR	list of projects for consideration for FY 2017 debt issuance (and debt model)
PBO	Palm School Task Force update

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PBO	presentation on courts capacity and future need
PBO	finalize space allocation for County offices in North Campus redevelopment
Thursday, February 9, 2017 - Work Session	
HHS	receive briefing on the Childcare system
HHS	receive briefing on the Housing Authority of Travis County [Executive Session]
Tuesday, February 14, 2017	
Court	update from County Attorney on policies with regard to weapons in County facilities [Executive Session]
PBO/Purchasing	brief Commissioners Court on a recommendation to begin negotiations on the selected response to the 308 Guadalupe RFP
PBO/TNR	adopt order authorizing publication of notice of intent to issue Certificates of Obligation
TNR	preliminary list of project for Citizen's Bond Advisory Committee
TNR	review safety definition (non-transportation)
OM - HRMD/Auditor	action on proposed changes to County employee leave benefits
ES	Public Hearing on Overlay for ESD 11
JPS	action on DNA RFP and Interlocal with the City of Austin
Tuesday, February 21, 2017	
PBO	PBO/AECOM/CBRE presentation of final findings regarding most viable sites and potential project scope to support a CFCC to include: a. Best available siting options; b. Follow up on cost register results; c. Most viable financing alternatives
PBO	public engagement process for proposed Public Improvement Districts
OM - CARS	presentaton on creation of Public Information Office
TNR	appoint 15-member Citizen's Bond Advisory Committee (CBAC)
Thursday, February 23, 2017 - Work Session	
PBO	presentation of FY 2018 Budget Guidelines
PBO	setting exemptions along with budget guidelines
HHS	AgriLife Extension presentation
Tuesday, February 28, 2017	
PBO	update from the Public Improvement District (PID) task force

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PBO	action on FY 2018 Budget Guidelines and calender
PBO	approve RFA for Depository Contract
HHS	proclamation for professional social worker month in March 2017
TNR	FY 2016 Waste Diversion Annual Report
TNR	CBAC receives charge from Commissioners Court
TNR	sidewalk variance policy for subdivision rules
IGR/JPS	discussion and open the call for applications for appointment to fill the unexpired term for Justice of the Peace, Precinct 5 with applications due to the County by 5 PM on 3/31/17
Friday, March 3, 2017 - All Day Planning Retreat Worksession (Tentative)	
Court	strategic planning retreat
Tuesday, March 7, 2017	
Court	revisit appointments of Court members to Boards and Committees
TNR	accomplishments over the past year in implementing the Zero Waste Initiative
HHS	Affordable Housing Policy Committee update
HHS	PY17 Action Plan Public Hearing (CDBG)
Thursday, March 9, 2017 - Work Session	
TNR/HHS/ES	presentation on emergency preparedness
TNR	receive briefing on Travis County TNR's progress implementing the Storm Water Management Program
Tuesday, March 14, 2017 - No Voting Session - Spring Break	
Tuesday, March 21, 2017	
PBO	update from Travis Central Appraisal District on appraisal reform efforts
Thursday, March 23, 2017 - Work Session	
Purchasing	HUB presentation (tentative)
Court	update from County Clerk on STAR Vote election system

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Tuesday, March 28, 2017	
Tuesday, April 4, 2017	
PBO	open and receive applications, and good faith checks for Depository Contract
OM - HRMD	update on LEAD management training program
IGR/JPS	finalize list of applicants to be interviewed for the unexpired term for Justice of the Peace, Precinct 5 [Executive Session]
JPS	update from the working group on indigent defense programs
Tuesday, April 11, 2017	
PBO	update on deobligation of grants policies and procedures
Court	Follow-up on the County strategic planning
Thursday, April 13, 2017 - Work Session	
Court	interviews for appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17 [Executive Session]
Tuesday, April 18, 2017	
Court	vote on appointment to fill unexpired term for Justice of the Peace, Precinct 5 to begin 5/1/17
Tuesday, April 25, 2017	
Thursday, April 27, 2017 - Work Session	
Court	discussion of a uniform grants policy for the County
HHS	receive update from Austin Public Health on Public Health Interlocal
HHS	receive update from City staff on Animal Services Interlocal
Tuesday, May 2, 2017	

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Tuesday, May 9, 2017	
Court	County Executive Performance Evaluations
PBO	selection of Depository Bank goes to court for approval
Thursday, May 11, 2017 - Work Session	
Court	County Executive Performance Evaluations
Tuesday, May 16, 2017	
Tuesday, May 23, 2017	
PBO	award Depository Contract
Tuesday, May 30, 2017	
HHS	PY17 Action Plan Presentation of Projects [possible approval]
Thursday, May 25, 2017 - Work Session	
Tuesday, June 6, 2017	
HHS	approval of PY17 Projects [if not approved on 5/31/17]
Thursday, June 8, 2017 - Work Session	
Tuesday, June 13, 2017	
TNR	CBAC present preliminary proposed project list/status report/request approval to hold public meetings
Tuesday, June 20, 2017	
HHS	approval of PY17 Action Plan Public Comment Draft

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Thursday, June 22, 2017 - Work Session	
Tuesday, June 27, 2017	
Tuesday, July 4, 2017 - Independence Day, No Voting Session	
Tuesday, July 11, 2017	
HHS	PY17 Action Plan Public Hearing (CDBG)
HHS	Urban County Requalification: approve cooperation agreements (CDBG)
TNR	CBAC present final proposed project list to Commissioners Court
Thursday, July 13, 2017 - Work Session	
Tuesday, July 18, 2017	
TNR	Public Hearing for 2017 Bond candidate project list
Tuesday, July 25, 2017	
HHS	PY17 Action Plan Public Hearing (CDBG)
TNR	CBAC report on public meetings
TNR	Court approval of 2017 Bond project list, election schedule, and Bond Counsel-Election Order
Thursday, July 27, 2017 - Work Session	
Tuesday, August 1, 2017	

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Tuesday, August 8, 2017	
HHS	approval of PY17 Action Plan Final Draft (CDBG)
Thursday, August 10, 2017 - Work Session	
Tuesday, August 15, 2017	
Tuesday, August 22, 2017	
HHS	PY17 Permission to Continue (CDBG)
Thursday, August 24, 2017 - Work Session	
Tuesday, August 29, 2017	
HHS	PY17 Environmental Exemptions (CDBG)
Tuesday, September 5, 2017	
Tuesday, September 12, 2017	
Thursday, September 14, 2017 - Work Session	
Tuesday, September 19, 2017	
TNR	approval of 2017 Bond promotional materials

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Tuesday, September 26, 2017	
Thursday, September 28, 2017 - Work Session	
Tuesday, October 3, 2017	
Tuesday, October 10, 2017	
Thursday, October 12, 2017 - Work Session	
Tuesday, October 17, 2017	
HHS	Affordable Housing Policy Committee update
Tuesday, October 24, 2017	
Thursday, October 26, 2017 - Work Session	
Tuesday, October 31, 2017	
Tuesday, November 7, 2017	

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Thursday, November 9, 2017 - Work Session	
Tuesday, November 14, 2017	
TNR	canvassing of Fall 2017 election results
Tuesday, November 21, 2017	
Thursday, November 23, 2017 - Work Session	
Tuesday, November 28, 2017	
HHS	PY16 CAPER Public Comment Draft approval (CDBG)
Tuesday, December 5, 2017	
HHS	PY16 CAPER Public Hearing (CDBG)
Tuesday, December 12, 2017	
Thursday, December 14, 2017 - Work Session	
Tuesday, December 19, 2017	
HHS	approval of PY16 CAPER Final Draft (CDBG)
Tuesday, December 26, 2017	

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Thursday, December 28, 2017 - Work Session	